At a Continued Meeting of the Madison County Board of on March 1, 2018 in the Madison County Firehouse Lounge Room located at 1223 N. Main Street at 2:00 p.m.

PRESENT:
R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Kevin McGhee, Member
Charlotte Hoffman, Member
Amber Foster, Member
Jack Hobbs, County Administrator
Mary Jane Costello, Finance Director/Asst. County Administrator

1. *Call to Order*

Chairman Jackson called the Continued Meeting of the Madison County Board of Supervisor to order at 2:00 p.m. All members were present. A quorum was established.

2. *Pledge of Allegiance & Moment of Silence*

3. *Adopt Agenda*

Chairman Jackson called for additions and/or adoption of today's Agenda.

Supervisor Weakley moved that the Agenda be adopted as presented, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

- ✓ Joe May came forward to express concern about the report on the public safety radio replacement project that was presented at the February 27th Board meeting.

4. *Budget Discussions*

The Board reviewed the following features of the upcoming FY19 budget:
   a. Pay adjustments for the Emergency Medical Services department
   b. Financial policies
   c. Contingency budget
   d. Use of fund balance
   e. Capital improvement planning
   f. Employee Raises. The board suggested preparing the budget to show a 2% cost of living increase.
   g. Outstanding unresolved items, including:
      i. State Compensation Board funding information

    ii.   FY19 sales tax projections from the state
   iii.   Employee compensation analysis and resolution, including EMS pay adjustments
   iv.   Reimbursements associated with the Social Services operation, including "rent" for the building
    v.   Full resolution of the library financial and "in kind" donation issue
   vi.   Line of Duty Act and other insurance premiums
  vii.   Contingency budget finalization, including estimates for leave payouts
 viii.   School board budget finalization
   ix.   Review of original departmental funding proposals

Staff was asked to develop a proposal that would create a committee whose purpose would be investigating future uses of the Criglersville School property and advising the Board on resolving the vacant building problem.

Staff was asked to investigate the idea of installing repeaters at County schools that would improve radio reception by first responders inside those buildings.

Since the County's lease for it's the use of the chamber building expires in December 2019, staff was asked to review the County's relationship with the chamber of commerce and to develop options for space for the County's economic development office.

   ✓ Carl Kerby (2579 S F T Valley Road, Etlan), came forward to compliment the Board on its work on the budget and express concern regarding the need to find additional funding sources.

Concern was expressed that recommendations on funds for hosting the visit by the Huelben, Germany delegation in May would not be made until the next regular TOT Committee on March 22. Since that delay could hamper preparations for that activity, Board members suggested that the TOT Committee be requested to hold a special meeting to consider that item so the Board's decision could be made at the earliest.

5. Adjournment:
Supervisor Hoffman moved that the meeting be adjourned until 2:00 p.m. on March 8, 2018 in the Madison County Firehouse Lounge Room at 1223 N. Main Street, seconded by Supervisor McGhee. *Aye: Jackson, Weakley, McGhee, Hoffman. Foster. Nay: (0).*

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R. Clay Jackson, Chairman
Madison County Board of Supervisors

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Clerk of the Board of the Madison County Board of Supervisors

Adopted on: March 13, 2018

Copies: Board of Supervisors, County Attorney & Constitutional Officers

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Madison County Board of Supervisors
Budget Workshop Meeting Agenda
Thursday, March 1, 2018
2:00 p.m. to 6:00 p.m.
Madison County Firehouse Lounge Room
1223 N. Main Street

<u>Agenda Items</u>

1. Call to Order
2. *Pledge of Allegiance & Moment of Silence*
3. Adopt Agenda
4. Budget Discussions
5. Adjournment